

The Georgia Board of Nursing met December 29, 2016 via telephone conference from the Professional Licensing Boards Division of the Georgia Secretary of State, located at 237 Coliseum Drive, Macon, Georgia 31217.

THURSDAY, DECEMBER 29, 2016

MEMBERS PRESENT

Janice Izlar, RN, CRNA, DNAP, President
Fredettina (Tina) Fletcher, LPN
Brenda Rowe, RN, MN, JD, Immediate Past President
Amy Hooper, LPN, Vice President
Merry Fort, RN
Blair Train, Consumer Member
Andrea Phipps, LPN
Nancy Barton, RN, MSN
Kellie R. Lockwood, RN, MSN, Immediate Past Vice President

MEMBERS ABSENT

Linda Floyd, RN, EdD, PMHNP-BC
Dellarie Shilling, RN, MSN, FNP-B
Julia Worthy, RN, MSN
Tracey Blalock, RN, MSN, MBA, NEA-BC

STAFF PRESENT

Jim Cleghorn, Executive Director
Kirsten Daugdril, JD, Assistant Attorney General

Izlar called the meeting to order at 3:00 p.m. on Thursday, December 29, 2016. A quorum to conduct disciplinary matters was determined to exist.

EXECUTIVE SESSION

Rowe moved, Phipps seconded and the Board voted to enter into **Executive Session** in accordance with O.C.G.A. §§43-1-2(k); 43-1-19(h); 43-26-5(c) and 43-26-11, to deliberate on applications and enforcement matters and to receive information on applications, investigative cases and pending cases. The motion passed unanimously.

At the conclusion of the Executive Session on Thursday, December 29, 2016, Izlar declared the meeting to be "open" pursuant to the Open and Public Meeting Act, O.C.G.A. §§ 50-14-1 et seq. No votes were taken during Executive Session.

CASE REVIEW (Legal and Discipline cases)

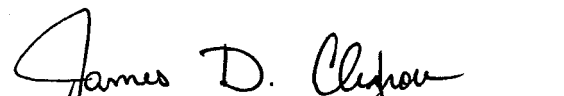
(RNI=Registered Nurse Investigative Case Number, LPNI=Licensed Practical Nurse Investigative Case Number)

RNI160895 – Train moved to refer to the Attorney General's Office for a summary suspension. Phipps seconded the motion and it carried unanimously.

RNI160861 – Hooper moved to refer to the Attorney General's Office for a summary suspension. Barton seconded the motion and it carried unanimously.

The meeting adjourned at 3:16 p.m.


Janice Izlar, RN, CRNA, DNAP **President**


James D. Cleghorn, **Executive Director**